

Colorado Channel Authority Board - March 2014 Meeting Agenda

Friday, March 21st, 2014, 12pm-1pm

Location: Colorado State Capitol, Senate Cmte Rm 352

Conference Dial-in Number: (559) 546-1000

Host Access Code: 819283*

Participant Access Code: 819283#

- 1. Call to order and attendance**
- 2. Other Individuals Present:**
- 3. Public Comment Period:**
- 4. Review & Approval of Feb 2014 Meeting Minutes -**
- 5. Fundraising Update**
- 6. 501(c)(3) Update**
- 7. Additional Content Update**
- 8. Equipment replacement**
- 9. Need to update Bank Signatures:**
 - a. (Adding Sen Nancy Todd, Sarah Shirazi and Ken Fellman, Removing Pat Steadman, John Montgomery and Jeff Villano)
- 10. Other Agenda Items:**
- 11. Next meeting date:**
- 12. Previous Meeting Action Items:**
 - a. **Brandon Stiller:** Board requested an additional update from Brandon, especially regarding the educational videos, as that moves forward. Sen Todd requested that we ensure that there is both a rural and an urban voice in the advisory committee for 4th Graders.
 - b. **Brandon Stiller:** John Montgomery suggested that Channel 4 can provide footage if Brandon intends to do a re-cap of the session at the end of the year.
 - c. **Carol Haller:** Senator Todd inquired about how we could ensure we help promote the launch of the judiciary streaming. Carol Haller suggested she may try to get another staffer involved to move that along, and will follow-up with Brandon on that.
 - d. **Brandon Stiller:** Ken Fellman suggested that we all review the Additional Content we currently have on the CCAB site, including any new videos, after Rep Singer: Suggested using the "How to track a bill on the Colorado Channel Website" may fulfill the suggestion from Rep Holbert for a video showing how to use the legislature's website.
 - e. **Tony Shawcross:** to send out language from operations manual and guidelines so we know the current policy on editing. Ken Fellman suggested we may need words that allow us to edit in situations of slander or libel (Rep Holbert mentioned that elected officials have immunity from libel or slander, but perhaps not people testifying on the channel). Rep Singer mentioned that we may need wording that allows us to edit in situations of individuals who are at-risk, victims, etc.
- 13. Upcoming Action Items:**